

# STATE OF NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING AND DISABILITY SERVICES DIVISION

Administrative Office 3416 Goni Road, D-132 Carson City, NV 89706

ROMAINE GILLILAND Director

JANE GRUNER
Administrator

BRIAN SANDOVAL Governor (775) 687-4210 • Fax (775) 687-0574 adsd@adsd.nv.gov

### **MEETING NOTICE AND AGENDA**

Name of Organization: Nevada Commission on Aging

(Nevada Revised Statute [NRS] 427A.034)

Date and Time of Meeting: November 17, 2014

9:30 a.m.

This meeting will be a video conference at the following locations:

Reno: Nevada Early Intervention Services

2667 Enterprise

Eastside Conference Room

Reno, NV 89512 (775) 688-1341

Las Vegas: Desert Regional Center

1391 South Jones Blvd

Training Room

Las Vegas, NV 89146

(702) 486-3715

Elko Nevada Early Intervention Services

1020 Ruby Vista Drive

Suite 102 Elko, NV 8980 (775) 753-1214

If you are a committee member, you will also need to call into the meeting for your comments to be heard. (888) 363-4735, Access code 5517730.

I. Public Hearing for the Program Year 2014 Modified Senior Community Service Employment Program State Plan. (If you attach a separate agenda or a copy of the plan, indicate here).

Cherrill Cristman, Chief, Resource Development Unit Aging and Disability Services Division

II. Call to Order/Roll Call

Jane Gruner, Administrator, Aging and Disability Services Division (ADSD)

III. Public Comment

(No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)

- IV. Approval of the Minutes from September 8, 2014 Meeting (For Possible Action)

  Jane Gruner, Administrator, ADSD
- V. Welcoming Remarks

Jane Gruner, Administrator, ADSD

VI. Administrator's Report

Jane Gruner, Administrator, ADSD

- Update the Commission on Activities and Developments in the Division Since Last Commission on Aging (COA) Meeting
- Budget Update
- ADSD Integration Update
- VII. Update and Overview of the National PACE ( Program of the All-inclusive Care for the Elderly)

Chuck Damon, ADSD, Health Care Coordinator 3

- VIII. Report on the National Aging and Law Conference Sally Ramm, ADSD, Elder Rights Attorney
  - IX. Mental Health Update

Jane Gruner, Administrator

X. Report from the Senior Services Strategic Plan Accountably (SPAC) Subcommittee

Connie McMullen, Subcommittee Chair

XI. Report for the Legislative Subcommittee

Jeff Klein, Subcommittee Chair

# XII. Dates of Next Meeting (March 16, 2015, June 15, 2015, September 21, 2015, December 21, 2015) and Consider Agenda Items (For Possible Action) Jane Gruner, Administrator, ADSD

#### XIII. Public Comment

(No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.) Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)

## XIV. Adjournment

<u>NOTE:</u> Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dale Ann Luzzi at (775) 687-4210 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at <a href="mailto:daluzzi@adsd.nv.gov">daluzzi@adsd.nv.gov</a>

Supporting materials for this meeting are available at: 3416 Goni Rd, D-132, Carson City, NV 89706 or by contacting Dale Ann Luzzi at (775) 687-4210 or by email at <a href="mailto:daluzzi@adsd.nv.gov">daluzzi@adsd.nv.gov</a>

#### Agenda Posted at the Following Locations:

- 1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
- 2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
- 3. Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
- 4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104, Elko, NV 89801
- State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701
- 6. Grant Sawyer State Office Building, 555 E. Washington Ave., Suite 4401, Las Vegas, NV 89119
- 7. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706
- 8. Nevada State Library and Archives, 100 North Carson Street, Carson City, NV 89701
- 9. Carson City Senior Center, 911 Beverly Drive, Carson City, NV 89706
- 10. Washoe County Senior Center, 1155 East 9<sup>th</sup> Street, Reno, NV 89512
- 11. Las Vegas Senior Center, 451 East Bonanza Road, Las Vegas NV 89101

Notice of this meeting was posted on the Internet: http://adsd.nv.gov and https://notice.nv.gov/